

Minutes of the Regular Monthly
Library Board of Trustees
June 26, 2006

Agenda: Reading of the Open Public Meeting Act

Roll Call: Barbara Rose, Rita Milson Lorraine McGovern, Nancy Fallen, Jim Breslin, Marianne VanDeursen, Lance Rozsa, Charlene Jones

A quorum was present.

The regular monthly meeting of the Washington Public Library, Board of Trustees, was called to order by President Nancy Fallen, at 7:00 p.m.

A motion was made by L. Rozsa and seconded by J. Breslin to approve the minutes from the May 22, 2006 meeting. Motion carried.

R. Milson abstained making 6 Ayes and 1 Abstained.

COMMUNICATIONS: The New Jersey Library Trustee Institute Community Connections will be held on September 29 & 30, 2006

AUDIENCE: None

TREASURER'S REPORT: A motion was made by C. Jones and seconded by R. Milson to accept the treasurer's report for the month ending May, 2006. Roll Call - Ayes: J. Breslin, L. McGovern, C. Jones, N. Fallen, L. Rozsa, M. VanDeursen, R. Milson - Nays: none
Motion carried.

The treasurer's report will be filed for audit.

DIRECTOR'S REPORT: A motion was made by L. McGovern and seconded by L. Rozsa to accept the May 2006 Director's Reports. The motion was carried unanimously..

COMMITTEE REPORTS: Looking into getting a double sided 10 bikes rack and 3 motion detector lights.

UNFINISHED BUSINESS: Nancy is looking into having Carols McNeil's retirement dinner August 11th at Apple Mountain.

NEW BUSINESS: None

There being no further business, a motion was made by L. Rozsa and seconded by M. VanDeursen to adjourn the meeting at 8:10 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, July 24, 2006 at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary